

**SENTENCING MINUTES**

DATE: 2-17-2023 CASE NUMBER: 3:22CR125  
JUDGE: Hudson CT REPORTER: Liscio, OCR  
INTERPRETER: \_\_\_\_\_

UNITED STATES OF AMERICA Heather mansfield, AUSA

v.

COUNSEL

John R. maher William Dinkin, ESQ.

SENTENCING ON COUNT(S): 1 ☒ Criminal Information  
( ) Indictment ( ) Superseding Ind.

PRELIMINARY MATTERS: Gov't motion for downward variance  
and Deft's motion for downward variance ;  
Both granted

OBJECTIONS TO PSR: None

STATEMENTS MADE BY: GOV'T ☒ DEFENSE COUNSEL ☒ DEFT ☒

ON MOTION OF GOV'T. ( ) INDICTMENT ( ) REMAINING CTS DISMISSED

**DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION**

ON: \_\_\_\_\_ BY: \_\_\_\_\_  
( ) IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFT ADVISED OF RIGHT OF APPEAL within 14 days of today ( ☒ )

DEFT REMANDED TO CUSTODY ( ☒ )

CASE SET: \_\_\_\_\_ BEGAN: \_\_\_\_\_ ENDED: \_\_\_\_\_ TIME IN COURT: \_\_\_\_\_  
11:00 11:03 11:45 :42

## PAGE TWO (2)

SENTENCE TEXTCOUNT 1 IMPRISONMENT 108 MOS. CONCURRENT ( ) CONSECUTIVE ( )CREDIT FOR TIME SERVED ON THIS CHARGE ( ☒ )SUPERVISED RELEASE Life ~~YEARS~~

PROBATION \_\_\_\_\_ YEARS

FINE \$ \_\_\_\_\_ ( ☒ ) Fine not imposedSPECIAL ASSESSMENT \$ 100- due immediately

COUNT \_\_\_\_\_ IMPRISONMENT \_\_\_\_\_ MOS. CONCURRENT ( ) CONSECUTIVE ( )

SUPERVISED RELEASE \_\_\_\_\_ YEARS CONCURRENT ( )

PROBATION \_\_\_\_\_ YEARS CONCURRENT ( )

FINE \$ \_\_\_\_\_ ( ) Fine not imposed

SPECIAL ASSESSMENT \$ \_\_\_\_\_ due immediately

COUNT \_\_\_\_\_ IMPRISONMENT \_\_\_\_\_ MOS. CONCURRENT ( ) CONSECUTIVE ( )

SUPERVISED RELEASE \_\_\_\_\_ YEARS CONCURRENT ( )

PROBATION \_\_\_\_\_ YEARS CONCURRENT ( )

FINE \$ \_\_\_\_\_ ( ) Fine not imposed

SPECIAL ASSESSMENT \$ \_\_\_\_\_ due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE ( )

RESTITUTION ORDERED: Deferred; Restitution Hrg.  
set 4-6-2023 @ 11:00 AM

## RECOMMENDATION(S) TO BOP:

( ) Designate dft. to a facility near family ( ☒ ) Designate dft. to Butner FCI

( ) SHOCK Incarceration Program ( ) BRAVE Program

( ) Educational / Vocational training ( ) BOP 500-hr intensive drug treatment program

( ) UNICOR program ( ) with \_\_\_\_\_ portion of earnings directed to child support

( ☒ ) OTHER: Psychological tx/counseling

## PAGE THREE (3)

**SPECIAL CONDITIONS of Probation/Supervised Release:**

- ☐ Incur no new credit without approval of probation officer
- ☒ Provide probation officer with access to financial information
- ☐ Perform community service \_\_\_\_\_ HOURS during period of supervision
- ☐ Participate in drug/alcohol treatment; \_\_\_\_\_ pay cost of treatment
- ☒ Participate in mental health treatment; ☒ pay cost of treatment
- ☒ ☒ to include psychosexual evaluation and sex offender treatment
- ☒ Waive all rights of confidentiality regarding mental health treatment or other treatment to allow release of information to probation officer, etc.
- ☐ Participate in home confinement program for \_\_\_\_\_ with monitoring; \_\_\_\_\_ pay costs
- ☐ \_\_\_\_\_ permitted to work, attend church, or other approved activities
- ☐ \_\_\_\_\_ maintain telephone without special features
- ☐ Defendant to be surrendered to BICE for deportation proceedings
- ☐ \_\_\_\_\_ if deported, defendant to remain outside the United States
- ☐ Mandatory drug testing waived, but probation may administer drug test if appropriate
- ☐ Defendant to pay child support in amount ordered by social services or Court
- ☐ Serve intermittent confinement on weekends for a period of \_\_\_\_\_ DAYS
- ☒ Defendant shall pay any balance owed on the S/A imposed by the Court
- ☒ ☒ pay in installments of not less than \$ 25.00 per month, to begin ~~30~~ 60 days after start of supervision until paid in full
- ☐ Defendant to apply monies received from tax refunds, lottery winnings, and any anticipated or unexpected financial gains to the Court-ordered financial obligation
- ☒ Pursuant to Adam Walsh Child Protection & Safety Act of 2006, register with state sex offender registration agency in any state where defendant resides, works, or attends school
- ☒ Pursuant to Adam Walsh Child Protection & Safety Act of 2006, submit to search of person/property/house/residence/vehicle/papers/computer, etc. at any time, with or without a warrant, by any law enforcement or probation officer with reasonable suspicion concerning unlawful conduct or a violation of supervision
- ☒ Submit to polygraph testing as part of treatment; ☒ pay cost of testing
- ☐ No possession of cellular telephone or other handheld communication device
- ☒ Comply with requirements of computer monitoring program administered by the probation office; consent to installation of monitoring software that may restrict/record activity
- ☒ Do not utilize sex-related adult telephone services, websites, etc. and submit any records requested by P.O. to verify compliance with this condition (credit card bills, etc.)
- ☒ Do not have access to or possess any pornographic material, nude pictures, or magazines using juvenile models or pictures of juveniles under the age of 18
- ☒ Do not possess or use computer to access any online computer services at any location, including employment, with prior approval of the probation officer
- ☒ Do not have contact with minors unless supervised by a competent, informed adult, approved in advance by the probation officer
- ☒ Do not engage in employment or volunteer services that allow access to minors/computers
- ☒ **OTHER SPECIAL CONDITIONS:**

Submit to Abel assessment or similar test;  
Do not possess/utilize video game system/  
console